

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000013014

Entity Name: MELI POOL SUPPLY, CORP.

FILED
Apr 26, 2010
Secretary of State

Current Principal Place of Business:

20201 SW 80TH AVE.
CUTLER BAY, FL 33189 US

New Principal Place of Business:

15265 SW 103 PL
MIAMI, FL 33157 US

Current Mailing Address:

20201 SW 80TH AVE.
CUTLER BAY, FL 33189 US

New Mailing Address:

15265 SW 103 PL
MIAMI, FL 33157 US

FEI Number: 20-2241211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, IRINA J
20201 SW 80TH AVE.
CUTLER BAY, FL 33189 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS R
15265 SW 103 PL
MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS R RODRIGUEZ

04/26/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, LUIS R
Address: 15265 SW 103 PL
City-St-Zip: MIAMI, FL 33157 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS R RODRIGUEZ

P

04/26/2010

Electronic Signature of Signing Officer or Director

Date